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Suzanne Henderson

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Tarrant County Texas

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NOTICE OF CONFIDENTIALITY RIGHTS: A NATURAL PERSON MAY REMOVE OR STRIKE THE FOLLOWING INFORMATION BEFORE IT IS FILED IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

CORRECTION TO OIL, GAS AND MINERAL LEASE

(To Correct Legal Description)

State: Texas
County: Tarrant
Lessors: Sandra Michaels McClellan being her sole and separate property and Joanna Michaels as her Life Estate
8441 Golf Club Cir.
Fort Worth, Texas 76179
Lessee: XTO Energy Inc.
810 Houston Street
Fort Worth, Texas 76102
Effective Date: September 15, 2008

On September 15, 2008, Lessors, named above, executed and delivered to Lessee, an Oil and Gas Lease (the "Lease"), recorded as Document No. D208399063 of the Deed Records of the county and state named above. The Lease covers and describes the following lands (the "Lands"):

BEING 0.164 acres of land, more or less out of the Dempsey C. Pace Survey A-1245, Lot 38, Block 1, Lake Country Estates Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-200, Page 77, Plat Records, Tarrant County, Texas and being more particularly described in a Warranty Deed with Reservation of Life Estate, dated June 12, 2006, and recorded in Instrument No. D206178646, Deed Records, Tarrant County, Texas and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

The Lease is recognized by Lessors as being in full force and effect. The Lease is presently owned by Lessee, named above. It is the desire of the Lessors and Lessee to correct the land description in the Lease to accurately identify the lands covered by the Lease.

For adequate consideration, Lessors and Lessee acknowledge and agree that the description of the Lands covered by and subject to the Lease is corrected so that the Lease covers the following lands located in the county and state named above (the "Corrected Lands"):

BEING 0.164 acres of land, more or less out of the Dempsey C. Pace Survey A-1245, Lot 38, Block 1, Lake Country Place, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-200, Page 77, Plat Records, Tarrant County, Texas and being more particularly described in a Warranty Deed with Reservation of Life Estate, dated June 12, 2006, and recorded in Instrument No. D206178646, Deed Records, Tarrant County, Texas and amendments thereto, including streets, easements and alleyways adjacent thereto, and any riparian rights.

In conjunction with this correction of the land description, Lessor ratifies, adopts, and confirms the Lease, as corrected, and grants, leases and lets to Lessee and Lessee's successors and assigns the Corrected Lands for the purposes and upon the terms, conditions and provisions contained in the Lease.

This correction to the Lease shall be binding for all purposes on Lessor and Lessee and their respective heirs, personal representatives, successors and assigns.

This Correction is signed by Lessors as of the date of the acknowledgment of their respective signatures, but is effective for all purposes as of the Effective Date stated above.

Lessor:

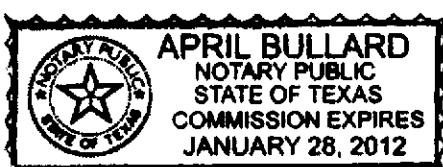
Sandra Michaels McClellan *Joanna Michaels*
Sandra Michaels McClellan Joanna Michaels

STATE OF TEXAS }
COUNTY OF Tarrant }

ACKNOWLEDGMENT

9 This instrument was acknowledged before me on the 11 day of September, 2008, by Sandra Michaels McClellan and Joanna Michaels.

AB



April Bullard
Notary Public, State of Texas